



Employment Training Panel

## **NOTICE / AGENDA**

### **MEETING TIME/PLACE**

Friday, August 23, 2019 at 9:30 a.m.  
California Environmental Protection Agency, 1001 I Street  
Sierra Hearing Room, Second Floor  
Sacramento, CA 95814  
Phone: (916) 327-5640

### **AGENDA**

Call to Order by Acting Chairperson	Janice Roberts
<ul style="list-style-type: none"><li>• Roll Call</li><li>• Action to Approve August Panel Meeting Agenda</li><li>• Action to Approve July Panel Meeting Minutes</li></ul>	
Report of the Executive Director	
<ul style="list-style-type: none"><li>• Legislative/Budget/Other</li><li>• Action to Request Motion to Approve Consent Calendar Projects</li></ul>	
Policy Committee Report to Panel	Gretchen Newsom
Action Item Requesting Approval of Internal Processing Procedures for Cannabis Industry Projects	Lis Testa
Presentation Clarifying the Application of the \$2.50 Health Benefits	Lis Testa
Review and Action on Proposals	Ryan Swier Amber Tarrac Christopher Hoover Jana Lazarewicz Lis Testa
Opportunity for Panel Members to Request Agenda Items for Future Meetings	

Panel Date: August 23, 2019

## Public Comment on Matters Not on the Agenda

## Public Meeting Adjourns

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or [Michael.Cable@etp.ca.gov](mailto:Michael.Cable@etp.ca.gov), or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at [www.etp.ca.gov](http://www.etp.ca.gov). The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or [Michael.Cable@etp.ca.gov](mailto:Michael.Cable@etp.ca.gov), or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

## REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, August 19, 2019 although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

### North Hollywood Regional Office

DreamWorks Animation LLC -----	\$257,600
Key Code Media, Inc.-----	\$199,136
Los Angeles Trade Technical College Foundation-----	\$495,080
Workforce Development Corporation of Southeast Los Angeles County, Inc. dba Southeast Los Angeles County Workforce Development Board -----	\$749,806

### San Diego Regional Office

Fluid Components International LLC -----	\$181,240
M Bar Construction, Inc. -----	\$143,520
Panasonic Avionics Corporation-----	\$639,630
UFP Riverside, LLC-----	\$119,600

### San Francisco Bay Area Regional Office

Agilent Technologies, Inc.-----	\$749,892
Northern California Surveyors Joint Apprenticeship Committee----	\$475,280
San Diego Electrical Training Trust Fund -----	\$749,880
San Mateo County Electrical Joint Apprenticeship and Training Committee-----	\$742,110
Stationary Engineers Northern California and Northern Nevada Apprenticeship and Training Trust Fund -----	\$721,750

### Sacramento Regional Office

Collins Electrical Company, Inc. -----	\$596,160
--	-----------

**Sacramento Regional Office** (continued)

Orange County Electrical Joint Apprenticeship and Training Trust Fund -----	\$742,195
Pipe Trades Joint Apprenticeship and Training Committee of Santa Clara and San Benito Counties -----	\$749,470
Tulare Joint Union High School District -----	\$295,200
Vino Farms, LLC -----	\$175,030

**Central Office – Program Projects Unit**

Joint Journeymen and Apprentice Training Trust -----	\$748,386
SOMA AEC Inc. dba Oxman College -----	\$748,897
Southern California Floor Covering Apprentice Trust Fund -----	\$391,100
Ventura County Electrical Joint Apprenticeship and Training Trust Fund -----	\$252,800

**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 07/16/19 – 08/12/19**

<b>≤ \$75,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
<b><u>North Hollywood Regional Office</u></b>		
Coast Packing Company	08/09/19	\$74,350
Princess Paper Inc.	08/09/19	\$48,645
<b><u>San Diego Regional Office</u></b>		
Artemis Institute for Clinical Research, LLC	07/23/19	\$56,304
Orange County Computer Inc.	08/08/19	\$10,350
<b><u>Sacramento Regional Office</u></b>		
Repsco, Inc.	08/09/19	\$14,720